## Agenda North Suburban Regional Human Rights Authority February 1, 2011 Glenkirk 4:00 p.m.

- I. A. Roll Call
  - B. Introductions by the Chairperson
  - C. Confidentiality Statement 310.90
  - D. Changes in the Agenda
- II. Minutes: December 7, 2010
  - III. A. New Complaints:

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- B. Unfinished Business:
  - 1. 08-100-9031: (waiting on results of lawsuit)
- IV. Closed Session
  - A. New Case Assignment:

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- B. Draft Report Discussion
  - 1. 11-100-9007: Victory Center
  - 2. 11-100-9005: Clearbrook
- C. Provider Responses Discussion
- D. Site visit reports:
- E. Open Case Status Report
- V. Open Session
  - A. Draft Reports for Acceptance:
    - 1. 11-100-9007
    - 2. 11-100-9005
  - B. Accept responses/close case/make available to the public:
  - C. Response not required/close case/make available to the public:
    - 1. 10-100-9022: NorthPointe Resources
    - 2. 11-100-9001: North Shore HealthSystem
- VI. <u>Announcements/Comments:</u>
  - A. Comments from the public
  - B. Comments from the Chairperson:
    - 1) Next meeting: March 1, Elmhurst Memorial Healthcare